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| 1. | ADDA | 18 JUL 1983 |
| 2. | DDA | 19 JUL 1983 |
| 3. | ED Night Staff | 19 JUL 1983 |
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| <p>B-2/1: okay to discuss to O/S/5 Agree - Dave 7-19-83 19 JUL 1983</p> <p>Go! → yes</p> | | |

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15 July 1983

MEMORANDUM FOR: Executive Committee Members

FROM: Executive Assistant to the Executive Director

SUBJECT: Minutes of 22 and 23 June 1983 Executive
Committee Meetings: Review of 1985 Program

25X1 1. The Executive Committee met on 22 and 23 June 1983 to
review the Office of the Comptroller's proposed 1985 CIA
Program. [redacted] (ExDir) chaired the session;
participants included Messrs. Fitzwater (DDA); Stein (DDO);
25X1 Hineman (DDS&T); Gates (DDI); Taylor (IG); Glerum (D/OP), Childs
(Comptroller); [redacted] (Deputy Comptroller).

25X1 2. [redacted] opened the meeting by stating that he wanted
an open discussion of the proposed 1985 program to permit the
Comptroller to incorporate Directorate suggestions into a program
which would be reviewed at the next day's executive session. The
25X1 Comptroller summarized the program's key issues, noting that it
called for [redacted] at the DCI Over-
Guidance level, provided a strong, defensible program consistent
with DCI instructions and the CIA strategic plan, and is
generally responsive to the Deputy Directors' resource
requirements. While the program first of all tops off
initiatives which have been in effect for several years, it calls
for a 12 percent growth at the DCI Guidance Level. There are
25X1 [redacted] in new initiatives inside DCI Guidance, among them
some pressing support requirements and new sensitive technical
activities. The Comptroller noted that it may be necessary to
take a close look at the program's effect on the out-years: OMB
has indicated that there may be cuts in 1985 and beyond; some
caution is in order when considering new initiatives in order to
leave room for new requirements that may be overlooked. The
Comptroller suggested that the EXCOM should be involved in more
frequent reviews of high cost items and noted that if money is
scarce it may be necessary to go back and closely examine base
programs. The NPIC upgrade, whether in the CIAP or not, is
25X1 pushing [redacted] and will have a substantial impact; ADP has
grown to 11 percent of the budget; the Reserve is in a tenuous
position in the ranking; DESIST, a new DDI requirement, and power
plant improvements all require committee attention.

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25X1 3. [] asked whether there was agreement on protecting the new building's 5th place ranking and noted that funding had not been included previously for a local area network (LAN) data system for the building. Mr. Hineman observed that the building, communications, and NPIC upgrade were high cost items which could not be dropped. NPIC will be faced with processing ten times as much data [] he emphasized, represent an investment of [] each. A discussion followed on the relative merits of moving the NPIC upgrade to the NRP but it was agreed that all funding comes from the same pot and the result would be an equal reduction in the CIAP.

25X1 4. Mr. Gates noted that the Headquarters building, NPIC, communications--all buildings and technical things--were driving the budget. No matter how much is collected, the DDI needs to go through a recapitalization similar to that for the building and NPIC. It does not make sense to have a 50 percent growth in collection and not add to the program for analysis. The production theme includes people to process and plan collection but it falls at Mid-Guidance. We have been saying for years that we need to place analysis and collection in synchronization.

25X1 [] asked whether it is realistic to have []

25X1 [] and other technical collection activities where they are or whether they should be dropped to move analysis higher.

25X1 []

on time. Mr. Briggs concluded that everyone seemed to be saying that the new building is needed and that continuing the NPIC upgrade is a valid requirement.

6. Mr. Glerum noted that he would like more protection for the Career Trainee Task Force initiative as well as for the package which adds pay specialists to the Office of Personnel. He noted that CIA has to be more imaginative in its recruitment efforts and that market researchers are needed if we are to develop pay scales for high tech, clerical and other categories of personnel. At present, PMCD is working on pay scales with the result that certain position classification surveys have been delayed. Mr. Stein observed that there is progress in getting more CTs but he asked for assurances that there would be growth in the Office of Training to ensure it could prepare them for their work.

25X1 7. [] asked whether there are any unique analysis or collection activities the Administration could be asked to assign to other agencies. He also asked whether there are sufficient resources for Agency narcotics, terrorism, and counterintelligence programs. Mr. Gates noted that Senators Benson and Wallop would like Commerce to do more in the economic

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area but that nobody would let Commerce do technical transfer analysis and Commerce has not asked for funding. Commerce has been told that the DDI will do no more foreign industrial analysis unless there is a national defense component involved. For CIA to do analysis it needs to have a technology transfer or national security aspect to it. Mr. Stein interjected that the PFIAB should get the Department of Defense to collect overt intelligence. Mr. Gates added that the Military Advisory Groups and Defense Attaches are in the best position, worldwide, to collect military related information.

25X1 8. Mr. Fitzwater said he believed it would be dreaming to
25X1 expect funding beyond DCI Guidance. He has trouble with the NPIC
building. He further noted that more than [] and about
[] in his initiatives were not favorably ranked. He
would like to move people up out of the first support package--
the DA CI theme is ranked low, in 90th position. He advised the
committee that new capabilities required electrical power and at
some point the powerhouse needs to be upgraded. He suggested
that the committee reach a consensus to permit him to shape the
support packages.

25X1 9. Jim Taylor said he liked the ranking. It is balanced
and gives the Deputy Directors flexibility to carry out their
programs; NPIC upgrade could take a [] cut and not feel
it. Ranking is strong on plumbing items and there is a need to
keep pushing them while the climate is right and before we move
into a cycle of tighter budgets; for example, the Smithsonian
would like to have our antiquated payroll system. Mr. Taylor
presumed he was the only person present who hopes personnel
25X1 increases are coming to an end. [] shared this
sentiment. The Executive Committee then adjourned until 23 June
to permit the Comptroller to revise the program ranking.

25X1 10. When the Executive Committee reconvened on 23 June, the
Comptroller presented a new ranking (attached) which took into
consideration the previous day's comments. The committee agreed
that for the present the Agency should strongly support an Over
Guidance request for resources. It also decided that money
(\$1 million) for a LAN study for the old building would be
consolidated with the request for LAN funds for the new
25X1 building. The personnel enhancement package [] was moved
inside of DCI Guidance. Fitzwater noted that the power plant is
a disaster waiting to happen. After further consideration,
funding for powerhouse improvements were deferred to 1986 and it
was agreed that a letter would be sent by the DCI to GSA
proposing that CIA assume responsibility for powerhouse
25X1 operations. It was also agreed that the new [] initiative
25X1 for [] provides the potential to collect important
25X1 intelligence and should move up from its Over Guidance position
25X1 and be combined with the on-going [] initiative.
25X1 Mr. Hineman agreed to look for [] in S&T money and
25X1 Mr. Stein acknowledged that he possibly could divert []

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25X1 from CA. The group also agreed that because of commitments
25X1 previously made, the counterterrorist group would get its own
25X1 computer (DESIST, [redacted] the DDA was asked to work with
OGI to reduce the 1985 cost of the system, possibly through a
lease-purchase arrangement. Likewise, [redacted] is of sufficient
importance that developmental work needed to get under way. The
FY 1985 request for the [redacted] would be stretched out into
the following years.

11. The Deputy Directors agreed to review their programs
and to advise the Comptroller by the following day as to how they
could shift funding. The final result of these reviews is
contained in the Comptroller's memorandum, CIA Program for 1985-
1989 of 28 June 1983, attached.

25X1 [redacted]

Attachments:

- 25X1 A. Proposed Changes to 1985-1989 CIA Program
B. [redacted]

Distribution:

- Copy #1 - ExDir (ExCom Minutes) w/att
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